

**GRAPE CREEK INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**CALLED MEETING**

**President: Tom Walker**  
**Vice President: Fred Contreras**  
**Secretary: Diane James**  
**Mike Diaz**  
**Scott Stephens**  
**Jimmy Hill**  
**Scott Smetana**

**This meeting was held at the Grape Creek Administration Building, Community Room on November 1, 2016.**

**GRAPE CREEK TRUSTEES PRESENT: Tom Walker, President; Fred Contreras; Diane James; Scott Stephens; and Jimmy Hill**

**TRUSTEES ABSENT: Mike Diaz and Scott Smetana**

**OTHERS PRESENT: Angie Smetana, Superintendent; Teri Deweber; and Leigh Ann Stephens**

**GRAPE CREEK INDEPENDENT SCHOOL DISTRICT**  
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**CALLED MEETING**  
November 1, 2016

Item #030	Call to Order
Item #031	Roll Call
Item #032	Action Items
	Consider Personnel Items. **Closed Session. Texas Govt. Code 551.074 Personnel Matters.
	Consider accepting resignation from board member.
	Consider appointing a board member to fill a vacancy.
	Consider approving resignation(s) from professional personnel.
	Consider approving contract(s) for professional personnel.
Item #033	Adjourn

\*\* During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the board may convene in such executive or closed session by law, "Government Code, Chapter 551."

Item #030-----

Call to Order

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

President Tom Walker called the meeting to order at 8:35 a.m.

Item #031-----

Roll Call

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

All board members were present with the exceptions of Scott Smetana and Mike Diaz.

Item #032-----

Action Items

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

No contracts were brought to the board for consideration; therefore, this agenda item was tabled.

0 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

The Board convened into closed session 8:38 a.m. in accordance with Texas Open Meetings Act Govt. Code Chapter 551.074 Personnel Matters. The Board reconvened into open session 8:54 a.m. No motions, actions or voting took place during closed session.

5 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Scott Stephens made the motion, seconded by Jimmy Hill, to accept the resignation of Scott Smetana from the GCISD Board of Trustees. Motion carried 5 to 0.

5 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Fred Contreras made the motion, seconded by Scott Stephens, to appoint Becky Buck as a new board member to fill the vacancy created with the resignation of Scott Smetana. Motion carried 5 to 0.

5 Voted Yes  
0 Voted No  
0 Abstained

NOTES:

Upon recommendation by the superintendent, Scott Stephens made the motion, seconded by Diane James, to accept the resignation from Miranda Jones. Motion carried 5 to 0.

Item #033-----

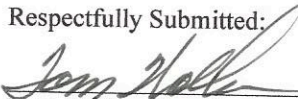
Adjourn

5 Voted Yes  
0 Voted No  
0 Abstained

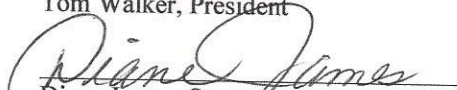
NOTES:

Jimmy Hill made the motion to adjourn the meeting. Scott Smetana seconded the motion. Motion carried 5 to 0. The time was 9:12 a.m.

Respectfully Submitted:



Tom Walker, President



Diane James, Secretary